

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000393863 3)))



H210003938633ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : REGIONES UNIDAS CORP.
Account Number : I20180000087
Phone : (954)344-3555
Fax Number : (954)344-4494

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
VALVERO, CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Handwritten signature: A. C. C. Anier

OCT 25 2021

I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

2021 OCT 22 PM 1:20

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VALVERO, CORP
(Present Name)**

P21000087592

(Document number of corporation (if known))

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7950 W MCNAB ROAD APT. 121
TAMARAC, FL 33321**

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**GLORIA AMPARO HINCAPIE
7950 W MCNAB ROAD APT. 121
TAMARAC, FL 33321**

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**GLORIA AMPARO HINCAPIE
7950 W MCNAB ROAD APT. 121
TAMARAC, FL 33321**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Title: P.

**GLORIA AMPARO HINCAPIE
7950 W MCNAB ROAD APT. 121
TAMARAC, FL 33321**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: **10/21/2021**

FOURTH: Adoptions of amendment(s) **Check one**

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- _____ The amendment(s) was/were approved by the shareholders through a voting group.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by:

(voting group)

Signed this: October 21st, 2021

By: Gloria Amparo Hincapié

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of Incorporators)

GLORIA AMPARO HINCAPIE

(Type or print name)

President

(Title)